

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

May 13, 2015

AGENDA

**PLEASE TURN CELL PHONES TO VIBRATE
ALL MEETINGS ARE RECORDED**

EXECUTIVE SESSION

WORKSHOP

Akenac Bathhouse proposals

Seeing Eye Dog Training

Park Road Pipe Project

Weber Road – Tar & Chip Bid

American Red Cross Agreement –Section 9c.

Pike Co. Gardeners Club re Corp. Dickson Memorial Garden

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from Board of Supervisors Meeting April 22, 2015.

Treasurer's Report

2. **Motion** to accept Treasurer's Report dated May 13, 2015.
3. **Motion** to pay General Fund bills in the amount of \$23,153.74
4. **Motion** to pay Recreation Fund Bills in the amount of \$3,755.72
5. **Motion** to transfer \$49,334.06 from Liquid Fuels to General Fund for Salt

6. **Motion to transfer \$300,000 from Wayne General Fund to Wayne Operating Reserve to reimburse 2015 tax anticipation loan.**

OLD BUSINESS:

7. **Motion** to approve \$500 for the community garden
8. **Update** on Auditor Litigation

NEW BUSINESS:

9. **Motion** to approve the following lot improvement based upon the Planning Commission's May 6, 2015 meeting recommendation:
- a. Pitcher – Pocono Mt. Lake Forest 578A
10. **Motion** to approve the following lot improvement based upon the Planning Commission's May 6, 2015 meeting recommendation:
- a. Rockwell – Marcel Lake Estates 3-302-58B
11. **Motion** to approve the following lot improvement based upon the Planning Commission's May 6, 2015 meeting recommendation:
- a. Waleck – Marcel Lake Estates 3-302-57A
12. **Motion** to approve the remaining engineering on the Park Road culvert in the amount of \$7,500 as proposed by Boucher & James.
13. **Motion** to approve Akenac shop doors purchase from Home Depot in the amount of \$1,194.96.
14. **Motion** to approve Wayne J. Day proposal# TWSP0428a in the amount of \$1,100 to repair roof on garden building.
15. **Motion** to approve execution of the American Red Cross Shelter Agreement.
16. **Motion** to approve removal of the existing entrance stairs, replace with ADA compliant ramp at the Akenac Park bath house by SPH Services, LLC in the amount of \$2,420.
17. **Motion** to approve Boucher & James proposal no. P1528023 for Solar PV consulting services in an amount not to exceed \$7,000.

18. **Motion** to approve Stone Office, Inc. proposal no. 13310 in the amount of \$ 2,099.40 for a map storage solution.
19. **Motion** to approve Helms Auto Body repair estimate for the Park truck in the amount of \$3,665.86.
20. **Motion** to approve 2015 contract with Portland Contractors, Inc. for certified water operations in the amount of \$400 per month.
21. **Motion** to approve the Akenac Park Emergency Driveway Access Project Change Order No. 1 as written which results in no additional costs.
22. **Motion** to hire Lauren Jones as Temporary Office Assistant at a rate of \$8.50 per hour.
23. **Motion** to hire Jessica Keveson, Paul Murphy, Widad Munera, Paula Munera, Christopher Flor, Kimberly Koncelik, and Alexandra Devilliers as seasonal lifeguards at a rate of \$10 per hour.
24. **Motion** to hire Martha Sexton, Lori McCrory, Emily Hammond and Sean Moran as part-time seasonal gatekeepers at a rate of \$8 per hour.
25. **Motion** to amend the July free movie night date from July 11th to July 18, 2015 due to Disney Movie blackout dates.
26. **Motion** to approve Birchwood Swim Team hosting the concession stand for the July 18, 2015 free movie night at Akenac Park.
27. **Motion** to approve Warrior Wrestling hosting the concession stand for the August 8, 2015 free movie night at Akenac Park.
28. **Retroactive Motion** to approve Pocono Mountain Summer Swim League rec hall use request for Saturday, May 9, 2015 from 8:30am to 12pm.
29. **Motion** to approve Delaware Township Volunteer Ambulance Corps. borrowing collapsible tables and chairs from the Township Building.
30. **Motion** to approve Delaware Township Volunteer Ambulance Corps. use of two electronic signs to advertise their Annual Chicken BBQ.

- 31. Motion** to approve Fire Police at the Township's Annual Harvest Fest on Saturday, September 26, 2015.
- 32. Motion** to approve Fire Police at the Township's Annual Trunk or Treat on Saturday, October 24, 2015.
- 33. Motion** to approve Fire Police at the Township's Dickens Christmas on December 11th and 12th, 2015.
- 34. Motion** to approve the storage of 4H Archery and Fishing equipment in a cabin at Akenac Park.
- 35. Motion** to approve 4H Archery use request for Akenac Park the 2nd and 4th Friday evening and Saturday morning of every month from May through September.
- 36. Motion** to approve 4H Fishing use request for Akenac Park the 1st and 3rd Saturday morning of every month May through September.
- 37. Motion** to approve building use request on May 16, 2015 from 12:30pm to 4:30pm by E. Sheeran for a Baptism.
- 38. Motion** to approve building use request Mondays June 1st, June 8th and June 15, 2015 by Girl Scout Troop 52-729 from 5:30pm to 7pm to make up for snow days in the winter.
- 39. Motion** to approve building use request on June 26, 2015 from 10am – 10pm, June 27, 2015 from 6am to 8:30pm and June 28, 2015 from 10am to 1pm by T. Christopher for a wedding, setting up and cleaning up.
- 40. Motion** to approve building use request on November 21, 2015 from 8am to 2pm by Traces of Lattimore for annual meeting.
- 41. Motion** to approve Akenac usage on June 27, 2015 from 11am to 2pm by Ms. Subjin for a birthday party.
- 42. Motion** to approve Akenac usage on July 3rd, July 4th and September 5, 2015 from 2pm to 5:45pm by PEEC for family picnic.
- 43. Motion** to approve Akenac usage on July 5, 2015 from 11am to 7pm by J. Ruisi for their family reunion and birthday party.

- 44. Motion** to approve Akenac usage on July 12, 2015 from 11am to 3pm by Upper Delaware GLBT Center for their annual family picnic.
- 45. Motion** to approve Akenac usage on September 12, 2015 by Delaware Township Ambulance Corp. for their 40th Anniversary from 10am to 7pm.
- 46. Motion** to approve pavilion usage on June 7, 2015 from 12pm to 5pm by Cub Scout Pack 1003.

CORRESPONDENCE:

Delaware Cemetery Association Correspondence dated April 27, 2015

ANNOUNCEMENTS:

Delaware Township Volunteer Ambulance Corp. Annual Chicken BBQ Sunday, May 24, 2015 from 12pm to 7pm. Tickets in advance are \$10; at the door \$12. Eat in or take out. Proceeds will help purchase emergency equipment and benefit the Celeste C. Egidio Memorial Scholarship Fund. For more information please call (570) 828-2345.

American Legion Post 851 Memorial Day commemorative service on Monday, May 25, 2015 at 11:00am at 100 Ball Park Road, Dingmans Ferry, PA 18328. The American Legion Post 851 will also host a Memorial Day Wreath Laying Ceremony will take place at the Delaware Township Cemetery at 10:00am on Monday, May 25, 2015.

American Legion Post #139 Legion Riders Annual Poker Run will be held Sunday, May 17th.

Akenac Park will open for the season on Saturday, May 23, 2015. Beach hours will be 11am to 6pm. The park will be open daily from 8am to 7pm.

The Board of Auditors meeting scheduled for Saturday, May 16, 2015 has been cancelled.

Public Comment

Motion to adjourn